

ORIGINAL

FILED
DISTRICT COURT OF GUAM

APR - 6 2006

MARY L.M. MORAN
CLERK OF COURT

1 BAZA_J.facg
2 LEONARDO M. RAPADAS
United States Attorney
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5 Hagåtña, Guam 96910
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7 Attorney's for United States of America

8 IN THE UNITED STATES DISTRICT COURT

9 FOR THE TERRITORY OF GUAM

10
11 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 98-00044
12 Plaintiff,)
13 vs.) FINAL ACCOUNTING UPON
14 JUAN T. BAZA,) TERMINATION OF GARNISHMENT
15 Defendant,)
16

17 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

18 To: Reliable Builders
Attn.: Payroll Department
19 P.O. Box 7536
20 Tamuning, Guam 96931

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
22 following cumulative accounting of all monies and property received under the Writ of
23 Continuing Garnishment filed in the above entitled action.

24 Pursuant to the Writ of Continuing Garnishment issued on or about September 11, 2003,
25 \$5,400.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

26 //
27 //
28 //

1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court of Guam, 4th Floor, U.S. Courthouse,
5 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena
6 Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 16th day of March, 2006.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:

MARIVIC P. DAVID
Assistant U.S. Attorney

1 PAYMENT HISTORY
2 FOR: 1998Z00207

3 DEBTOR: Baza, Juan T.
4 COLLECTION TYPE: 6A
5 BALANCE AS OF MARCH 15, 2006: \$0.00

6	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
7	15-OCT-2003	GC/H	0023220	40559	\$ 100.00
8	03-NOV-2003	GC/H	0023345	40642	100.00
9	12-NOV-2003	GC/H	0023405	40790	100.00
10	01-DEC-2003	GC/H	0023494	40936	100.00
11	09-DEC-2003	GC/H	0023543	41054	100.00
12	29-DEC-2003	GC/H	0023627	41206	100.00
13	12-JAN-2004	GC/H	0023696	41350	100.00
14	29-JAN-2004	GC/H	0023780	41477	100.00
15	03-FEB-2004	GC/H	0023809	41582	100.00
16	25-FEB-2004	GC/H	0023933	41772	100.00
17	10-MAR-2004	GC/H	0024032	41871	100.00
18	02-APR-2004	GC/H	0024167	42126	100.00
19	16-APR-2004	GC/H	0024276	42300	100.00
20	11-MAY-2004	GC/H	0024462	42471	100.00
21	27-MAY-2004	GC/H	0024553	42608	100.00
22	09-JUN-2004	GC/H	0024632	42734	100.00
23	23-JUN-2004	GC/H	0024702	42864	100.00
24	07-JUL-2004	GC/H	0024778	42971	100.00
25	20-JUL-2004	GC/H	0024846	43110	100.00
26	18-AUG-2004	GC/H	0024998	43326	100.00
27	09-NOV-2004	GC/H	0025421	44003	100.00
28	24-NOV-2004	GC/H	0025499	44093	100.00
29	09-DEC-2004	GC/H	0025587	44264	100.00
30	20-DEC-2004	GC/H	0025619	44374	100.00
31	20-JAN-2005	GC/H	0025776	45135	100.00
32	25-JAN-2005	GC/H	0025803	44575	100.00
33	01-FEB-2005	GC/H	0025840	45206	100.00
34	15-FEB-2005	GC/H	0025927	45370	100.00
35	02-MAR-2005	GC/H	0026001	45449	100.00
36	01-APR-2005	GC/H	0026156	44680	100.00
37	18-APR-2005	GC/H	0026248	44829	100.00
38	28-APR-2005	GC/H	0026289	44907	100.00
39	12-MAY-2005	GC/H	0026384	45627	100.00
40	24-MAY-2005	GC/H	0026452	45683	100.00
41	15-JUN-2005	GC/H	0026575	45837	100.00
42	21-JUN-2005	GC/H	0026609	45954	100.00
43	08-JUL-2005	GC/H	0026711	46055	100.00
44	01-AUG-2005	GC/H	0026833	46209	100.00
45	04-AUG-2005	GC/H	0026871	46343	100.00
46	16-AUG-2005	GC/H	0026930	46481	100.00
47	31-AUG-2005	GC/H	0027008	46596	100.00
48	13-SEP-2005	GC/H	0027074	46783	100.00

1	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
2	-----	-----	-----	-----	-----
3	28-SEP-2005	GC/H	0027155	46894	\$ 100.00
4	14-OCT-2005	GC/H	0027360	47086	100.00
5	01-NOV-2005	GC/H	0027447	50097	100.00
6	10-NOV-2005	GC/H	0027511	50301	100.00
7	25-NOV-2005	GC/H	0025798	050397	100.00
8	07-DEC-2005	GC/H	0027671	50542	100.00
9	20-DEC-2005	GC/H	0027764	50710	100.00
10	04-JAN-2006	GC/H	0027849	50827	100.00
11	20-JAN-2006	GC/H	0027955	50979	100.00
12	01-FEB-2006	GC/H	0028009	51128	100.00
13	15-FEB-2006	GC/H	0028117	51280	100.00
14	08-MAR-2006	GC/H	0028237	51390	100.00

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$5,400.00**